

**TOWN OF DIGHTON
BOARDS OF SELECTMEN/HEALTH
DECEMBER 5, 2012**

Dean V. Cronin called the meeting to order at 7:30 PM.

Present: Dean V. Cronin and Thomas J. Pires

The pledge of allegiance was recited.

Approval of Minutes

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the meeting minutes of November 28, 2012.

Vote: UNANIMOUS

Approve Warrants

Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to approve the following warrants:

Warrant #023A-13	Payroll	\$	72,684.95
Warrant #023B-13	Vendor bills	\$	121,245.62
Warrant #023C-13	Vendor bills	\$	48,649.50
Warrant #023D-13	Vendor bills	\$	356.09
Warrant #023E-13	Vendor bills	\$	523.00

Vote: UNANIMOUS

Expenditure Detail

NONE

Correspondence

The Board read product recalls from Newmans Owns, Inc., and Aliya's Foods Limited.

MADOT will not institute the Berkley-Dighton Bridge Detour until after the Christmas Holidays.

The CDC is reporting significant increases in flu activity over the last two weeks. Everyone is urged to get vaccinated as soon as possible.

Announcements were read.

The Board announced that by vote at Special Town Meeting on November, 29, 2012, Dighton reaffirms its status as members of the Bristol Plymouth Regional Vocational School District.

Review/Discuss/Act: Funding for GIS Mapping

The Board was presented with a final bill from the Assessor for the GIS Mapping. Said monies are to be expended from the grant money provided from the Title V Betterment Septic Loan Program. Motion: Thomas J. Pires, seconded: Dean V. Cronin,

VOTED to approve the expenditure of \$480.50 for the GIS Mapping from the grant money provided from the Title V Betterment Septic Loan Program.

Vote: UNANIMOUS

Status Update of the Contaminated Land at the Highway Department

The Board received a project change request relative to Work Order 2 for additional lab charges that were not accounted for in the original contract. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the Green Seal Project Change Form for Work Order 2 dated November 8, 2012 for additional lab charges in the amount of \$3,561.89.

Vote: UNANIMOUS

The Board received a project change request relative to Work Order 3 for an assessment of groundwater and storm water that has filled the open excavation of the two removed underground storage tanks that were not accounted for in the original contract. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the Green Seal Project Change Form for Work Order 3 dated November 8, 2012 for an assessment of groundwater and storm water that has filled the open excavation of the two removed underground storage tanks in the amount of \$705.00.

Vote: UNANIMOUS

The Board received Work Order 5 from Green Seal for services associated with the Immediate Response Action after uncovering four underground storage tanks (USTs). Said Work Order includes the pumping and removal of the USTs, the excavation and off-site disposal of impacted soil, confirmatory soil sampling, reporting to MADEPT and site closure (if possible). It was noted that said amount has already been budgeted and approved at the November 29, 2012 Special Town Meeting. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept Work Order 5 in the amount of \$18,340.00 from Green Seal dated November 5, 2012 for work relative to the additional four underground storage tanks.

Vote: UNANIMOUS

The Board received Work Order 6 from Green Seal for services associated with the closure of the two 10,000 gallon underground storage tanks (USTs). Said Work Order includes services associated with the closure of the release including the preparation and submission of an IRA Plan and Response Action Outcome statement with Activity Use Limitation. It was noted that said amount has already been budgeted and approved at the November 29, 2012 Special Town Meeting. Motion: Thomas J. Pires, seconded: Dean V.

Cronin, VOTED to accept Work Order 6 in the amount of \$16,132.00 from Green Seal dated November 14, 2012 for work relative to the closure of the two 10,000 gallon underground storage tanks (USTs).

Vote: UNANIMOUS

Review/Discuss/Act: Bids for the Furnace(s) Installation at the Town Hall

On December 5, 2012 two sealed bids were received, opened and reviewed for the installation of one 135,000 BTU and one 90,000 BTU hot air furnaces, to re-pipe flue, connect to existing duct piping re-pipe condensate drain, rewire new furnace and install gas pipe to new unit at Town Hall. Motion: Thomas J. Pires, seconded: Dean V. Cronin,

VOTED to accept the sealed proposal for the furnace installation at Town Hall from Wilkins Plumbing, North Dighton in the amount of \$6,000.00.

Vote: UNANIMOUS

Review/Discuss/Act: Bids for the Furnace(s) Installation at the Grange Hall

On December 5, 2012 two sealed bids were received, opened and reviewed for the installation of one 80,000 BTU and one 125,000 BTU oil-fired furnaces, install spiral duct for first floor distribution, install rectangular duct to connect to the existing duct work in the basement, gas piping and venting at Grange Hall. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the sealed proposal for the furnace installation at Grange Hall from Wilkins Plumbing, North Dighton in the amount of \$8,900.00.

Vote: UNANIMOUS

Review/Discuss/Act: Bids for the Waste Oil Installation at the Highway Garage

On December 5, 2012 four sealed bids were received, opened and reviewed for the installation of one Clean Burn Low Profile Used-Oil Furnace Model CB-2500, 250 Gallon Bench Tank, install drip pan, as well as, tie into ductwork above the new unit. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the sealed proposal for the Waste Oil Installation at the Highway Garage from Central Systems, Co., Inc. in the amount of \$10,890.00.

Vote: UNANIMOUS

Review/Discuss/Act: Acceptance of January 1, 2013 Standard mileage Rate

Beginning on January 1, 2012, the Internal Revenue Service issued the 2013 standard mileage rate for the use of a car, van, pickup or panel truck will be 56.5 cents per mile. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to accept the 2013 standard mileage rate for the use of a car, van, pickup or panel truck will be 56.5 cents per mile.

Vote: UNANIMOUS

Review/Discuss/Act: Assign Point Person for Replacement of the Brook Street Bridge

The MADOT is scheduled to replace the Brook Street Bridge that will land taking, easements, legal fees, possible surveyor/engineering fees, etc. Nancy Goulart has volunteered to research and assist with the work. Motion: Thomas J. Pires, seconded: Dean V. Cronin, VOTED to assign Nancy Goulart, Grey Terrace as point person for the replacement of the Brook Street Bridge.

Vote: UNANIMOUS

Public Input

The Board advised the public to lock their vehicles as there have been numerous car break-ins over the past week.

Motion: Thomas J. Pires, seconded: Dean V. Cronin VOTED to adjourn at 8:01 PM.

Vote:	Dean V. Cronin	AYE
	Thomas J. Pires	AYE

Respectfully submitted,
Boards of Selectmen/Health
Kerrie J Easterday, Administrative Assistant

Approved by:

